1. Present
Mayor Leon Stasinowsky, Crs Sonya Altschwager, Jody Flavel, Jordann Kleemann, Clive Matthews (from 2.08 pm), Trevor Norton, Deb Thiele, Michael Vowles, Peter Walker, Kym Webber and Terry Wheeldon.

Mr David Beaton (Chief Executive Officer), Mr Domenic Perre (Acting Director Infrastructure Services), Mr Gordon Thomson (Director Corporate & Community Services), Mr Daniel Brown (Project Manager) and Mrs Tanya Cregan (Executive Assistant).

2. Apologies
Nil

3. On Leave
Nil

4. Member’s Declaration of Interest
Nil

5. Business

5.1 **Loxton Recreation Complex Main Works Contract -Final**
Cr Walker moved Cr Webber seconded
That agenda item 5.1 be considered in confidence pursuant to sections 90 (2) and 90 (3) (k) of the Local Government Act 1999 on the basis that the matter contains information on tenders for the supply of goods, the provision of services or the carrying out of works, with the exception of the Chief Executive Officer, Director Corporate & Community Services, Acting Director Infrastructure Services, Project Manager and the Executive Assistant.

CARRIED
Cr Norton moved Cr Webber seconded
That pursuant to Section 91 (7) of the Local Government Act, council makes an order that the discussion, reports and minutes in relation to agenda item 5.1 be treated as confidential and remain in confidence until the finalisation of the contract.

The Chief Executive Officer be delegated authority to release the reports and minutes once the conditions have been met.

CARRIED

6. Closure The meeting closed at 2.34 pm

Minutes confirmed on ........................................

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Mayor Leon E Stasinowsky

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Special council meeting minutes
19 December 2018
Folio 5319